

Board of Road Commissioners Meeting  
M-20 Office Building  
April 27, 2022

The Regular Meeting of the Oceana County Board of Road Commissioners was called to order by Chairman Myers at the M-20 Office Building at 7:00 PM on Wednesday, April 27, 2022.

The Pledge of Allegiance was recited by all.

Members present: Gowell, Forbes, Blohm, Spitler, Myers.

Absent: None.

Staff present: Timmer, Griffin, Holmes, Terryn.

Visitors: Dave Leonard, Colfax Township Supervisor; Lee Hyslop, Crystal Township Supervisor; Dan Lombard, Claybanks Township Supervisor; Walt Brimmer, Otto Township Supervisor; Bill Glover, Shelby Deputy Township Supervisor; Nancy Conley, Newfield Township Clerk; Tim Beggs, County Commissioner Liaison; Garry McKeen, Parks and Recreation Commission; Rex Perysian, Otto Township resident; Paul Kasic, Newfield Township resident; Phil Carter, Shelby Township resident; Beth Snider, Hart Township resident; Cindy Lombard, Teresa Wackernagel, Ken Funk, Mike Graham, Michael Barlow, Jennifer Barlow, and Grace Barlow, Claybanks Township residents.

**TOTAL: 19 visitors.**

Motion by Forbes and supported by Gowell to approve the following Agenda items for discussion.

### **NO AGENDA ITEMS**

Roll call vote: Forbes – yes; Gowell – yes; Blohm – yes; Spitler – yes; Myers – yes.

### **CITIZEN'S PARTICIPATION**

Ken Funk inquired about potholes and clay on Roosevelt Road, in Claybanks Township. Chairman Myers directed Ken to contact Managing Director, Mark Timmer to discuss options.

Teresa Wackernagel commented that mail trucks and school buses are having a hard time getting down 44<sup>th</sup> Avenue, North of Webster, in Claybanks Township due to lots of sand.

Phil Carter had a few questions about the possibility of a project for Shelby Road from the Village to 64<sup>th</sup> Avenue. Managing Director, Mark Timmer commented he will be meeting with the Engineers next week but as of right now this is not a scheduled project and 2023 would possibly be the earliest.

### **APPROVAL OF MINUTES**

Motion by Gowell and supported by Forbes to approve the Minutes of the April 13, 2022 Regular Board Meeting.

Roll call vote: Gowell – yes; Forbes – yes; Blohm – yes; Spitler – yes; Myers – yes.

Motion carried.

## **APPROVAL OF VOUCHERS**

The Revenues & Expenditures Report and Cash Flow Statement were given to the Board members to review.

Motion by Forbes and supported by Blohm to approve the following Vouchers as presented.

Voucher No. 72243 (Accounts Payable)	\$ 65,846.00
Voucher No. 72244 (Accounts Payable)	\$ 103,160.99
Voucher No. 72245 (Payroll)	<u>\$ 71,688.00</u>
	\$ 240,694.99

Roll call vote: Forbes – yes; Blohm – yes; Gowell – yes; Spitler – yes; Myers – yes.

Motion carried.

## **STAFF REPORTS**

The State crew has been patching, doing roadside cleanup as well as Adopt-A-Highway cleanup.

The M-20 crew and Hart crew have patched various roads with the hot box, brush and tree trimming, graded gravel roads, and pulled berm in various locations.

Traffic Services has worked on asset management, Miss Digs, sign installation and repair, Road Soft, permits, and supervised the sign crew with State and County work.

Mark Timmer reviewed bills and finances with Finance/HR Director and Clerk, and worked on road estimates. The Masons are installing blocks at the Hart Office in preparation for window installation.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 7:18 PM.

Respectfully submitted,

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**LORI L. HOLMES**  
**Finance/HR Director**

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**WILLIAM MYERS**  
**Chairman**

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**MAY 11, 2022**  
**DATE**